





|   |                      |                                 |                                   |   |  |   |   |
|---|----------------------|---------------------------------|-----------------------------------|---|--|---|---|
|  <b>Internal Case Management System<br/>Worksheet - Internal Affairs Log</b> |                      |                                 |                                   | <b>Top Allegation</b><br>FADO - UNNECESSARY FORCE |  | <b>Group</b><br>CC-COMMAND CENTER<br><b>Date of This Report</b><br>08/24/2013 |   |
| <b>Date Reported</b><br>08/24/2013  | <b>Date Assigned</b> | <b>IAB Log No</b><br>2013-36427 | <b>Case No</b><br>(CC) 2013-36427 | <b>Folder Type</b>                                |  | <b>Follow Up No</b><br>1  | <b>Worksheet Tracking No.</b><br>268075 |

|   |                               |  |  |
|---|-------------------------------|--|--|
| <b>Date/Time Reported</b><br>08/24/2013 03:15 | <b>SOL Date</b><br>02/24/2015 | <b>Occurrence From Date/Time</b><br>08/24/2013 03:15 | <b>Occurrence To Date/Time</b><br>08/24/2013 03:15 |
| <b>Contact Type</b><br>TELEPHONE              | <b>Source</b>                 | <b>Source Number</b>                                 | <b>Position Number</b><br>R2234 RECORDED           |

|   |  |                                    |                            |                                      |                       |  |  |   |
|---|--|------------------------------------|----------------------------|--------------------------------------|-----------------------|--|--|---|
| <b>Person's Last Name, First M.I.</b><br>GILBERT, MARIA F |  |                                    |                            | <b>Role</b><br>REPORTER              |                       | <b>Status</b><br>UNIFORM MEMBER OF SERVICE |  | <b>Res. Pct.</b><br> |
| <b>Anonymous</b><br>NO                                    |  | <b>Anonymous#</b>                  |                            |                                      | <b>Call Back Code</b> |  |  |   |
| <b>MOS TAXID</b><br>938564                                |  | <b>Command</b><br>083-083 PRECINCT | <b>Rank</b><br>SGT         | <b>Shield</b><br>1803                |                       |  |  |   |
| <b>Appointment Date</b><br>07/11/2005                     |  |                                    | <b>Years Employed</b><br>8 |                                      |                       |  |  |   |
| <b>Nickname/Alias/Middle Name</b>                         |  |                                    |                            |                                      |                       |  |  |   |
| <b>This Person and Subject Live Together</b>              |  | <b>Identify Subject?</b>           |                            | <b>This Person States Subject is</b> |                       |  |  |   |
| <b>On Duty</b>  |  | <b>In Uniform</b>                  |                            | <b>Squad</b>                         | <b>Chart</b>          | <b>Primary Assignment</b>                  |  |   |
| <b>PERSON TESTS</b>                                       |  |                                    |                            |                                      |                       |  |  |   |

|   |                                    |                    |                            |              |   |  |                  |
|---|------------------------------------|--------------------|----------------------------|--------------|---|--|------------------|
| <b>Person's Last Name, First M.I.</b><br>MCSHERRY, DANIEL J |                                    |                    | <b>Role</b><br>SUBJECT     |              | <b>Status</b><br>UNIFORM MEMBER OF SERVICE  |  | <b>Res. Pct.</b> |
| <b>MOS TAXID</b><br>935294                                  | <b>Command</b><br>083-083 PRECINCT | <b>Rank</b><br>POM | <b>Shield</b><br>06092     |              |  |  |                  |
| <b>Appointment Date</b><br>07/01/2004                       |                                    |                    | <b>Years Employed</b><br>9 |              |   |  |                  |
| <b>Nickname/Alias/Middle Name</b>                           |                                    |                    |                            |              |   |  |                  |
| <b>On Duty</b>  | <b>In Uniform</b>                  |                    | <b>Squad</b>               | <b>Chart</b> | <b>Primary Assignment</b>   |  |                  |
| <b>PERSON TESTS</b>   |                                    |                    |                            |              |   |  |                  |

| Allegations |  |                                      |   |                               |              |              |                           |                        |
|-------------|--|--------------------------------------|---|-------------------------------|--------------|--------------|---------------------------|------------------------|
| 1           | Full Allegation<br>FADO Unnecessary Force                      | Classification<br>Arrest Effectuated | Allegation Index<br>O Other               | Allegation Date<br>08/26/2013 | Finding      | Finding Date | Allegation Removed<br>NO  | Allegation Disposition |
|             | Comments   |                                      |   |                               |              |              |                           |                        |
| 2           | Full Allegation<br>Prisoner Incident - Injured In NYPD Custody | Classification<br>Arrest Effectuated | Allegation Index<br>CI-Injured in Custody | Allegation Date<br>08/26/2013 | Finding<br>- | Finding Date | Allegation Removed<br>YES | Allegation Disposition |
|             | Comments   |                                      |   |                               |              |              |                           |                        |

|   |                             |             |                     |   |                          |
|---|-----------------------------|-------------|---------------------|---|--------------------------|
| Person's Last Name, First M.I.<br>WHITE, TREVOR L |                             |             | Role<br>SUBJECT     | Status<br>UNIFORM MEMBER OF SERVICE   | Res. Pct.<br><div></div> |
| MOS TAXID<br>939688                               | Command<br>083-083 PRECINCT | Rank<br>POM | Shield<br>30360     |  |                          |
| Appointment Date<br>07/11/2005                    |                             |             | Years Employed<br>8 |   |                          |
| Nickname/Alias/Middle Name                        |                             |             |                     |   |                          |
| On Duty   | In Uniform                  | Squad       | Chart               | Primary Assignment  |                          |
| PERSON TESTS                                      |                             |             |                     |   |                          |

| Allegations |  |   |   |                               |              |              |                           |                        |
|-------------|--|---|---|-------------------------------|--------------|--------------|---------------------------|------------------------|
| 1           | Full Allegation<br>FADO - Unnecessary Force                    | Classification<br>Arrest<br>Effectuated | Allegation Index<br>O-Other               | Allegation Date<br>08/26/2013 | Finding<br>- | Finding Date | Allegation Removed<br>NO  | Allegation Disposition |
|             | Comments   |   |   |                               |              |              |                           |                        |
| 2           | Full Allegation<br>Prisoner Incident - Injured In NYPD Custody | Classification<br>Arrest<br>Effectuated | Allegation Index<br>CI Injured in Custody | Allegation Date<br>08/26/2013 | Finding      | Finding Date | Allegation Removed<br>YES | Allegation Disposition |
|             | Comments   |   |   |                               |              |              |                           |                        |

|   |                       |   |        |
|---|-----------------------|---|--------|
| Per on' La t Name, Fir t M I<br>[REDACTED] [REDACTED] | Role<br>ARRESTED      | Statu<br>CIVILIAN NON MEMBER OF SERVICE | Re Pct |
| Anonymous   | Anonymous#            | Call Back Code                          |        |
| Nickname/Alias/Middle Name                            |                       |   |        |
| Address<br>[REDACTED]                                 | Apt No.<br>[REDACTED] | NYSID No.                               |        |

|  |                           |                                      |  |                       |                               |
|--|---------------------------|--------------------------------------|--|-----------------------|-------------------------------|
| <b>Alternate Address</b>                     |                           |                                      |  |                       | <b>Apt No.</b>                |
| <b>Sex</b><br>[REDACTED]                     | <b>Race</b>               | <b>Date of Birth</b><br>[REDACTED]   | <b>Age</b><br>[REDACTED]               | <b>Height</b>         | <b>Weight</b>                 |
| <b>Age From</b>                              | <b>Age To</b>             | <b>Condition</b>                     | <b>If Injured or Deceased Location</b> | <b>U.S. Citizen</b>   | <b>State/Country of Birth</b> |
| <b>Home Telephone</b>                        | <b>Business Telephone</b> | <b>Cell Phone</b>                    | <b>Beeper #</b>                        | <b>E-Mail Address</b> | <b>Call Back Phone#</b>       |
| <b>This Person and Subject Live Together</b> | <b>Identify Subject?</b>  | <b>This Person States Subject is</b> |  |                       |                               |

|   |  |                                    |                                  |                                      |  |                           |
|---|--|------------------------------------|----------------------------------|--------------------------------------|--|---------------------------|
| <b>Person's Last Name, First M.I.</b><br>ANDERSEN, JOSEPH E |  |                                    | <b>Role</b><br>ARRESTING OFFICER |                                      | <b>Status</b><br>UNIFORM MEMBER OF SERVICE | <b>Res. Pct.</b>          |
| <b>Anonymous</b>  |  | <b>Anonymous#</b>                  |                                  | <b>Call Back Code</b>                |  |                           |
| <b>MOS TAXID</b><br>937981                                  |  | <b>Command</b><br>083-083 PRECINCT | <b>Rank</b><br>POM               | <b>Shield</b><br>07757               |  |                           |
| <b>Appointment Date</b><br>07/11/2005                       |  |                                    | <b>Years Employed</b><br>8       |                                      |  |                           |
| <b>Nickname/Alias/Middle Name</b>                           |  |                                    |                                  |                                      |  |                           |
| <b>This Person and Subject Live Together</b>                |  | <b>Identify Subject?</b>           |                                  | <b>This Person States Subject is</b> |  |                           |
| <b>On Duty</b>  |  | <b>In Uniform</b>                  |                                  | <b>Squad</b>                         | <b>Chart</b>                               | <b>Primary Assignment</b> |
| <b>PERSON TESTS</b>   |  |                                    |                                  |                                      |  |                           |

|                           |  |                                      |   |                           |                      |                           |
|---------------------------|--|--------------------------------------|---|---------------------------|----------------------|---------------------------|
| <b>Incident Documents</b> |  |                                      |   |                           |                      |                           |
| <b>1</b>                  | <b>Document Type</b><br>NYPD ARREST REPORT | <b>Document Number</b><br>[REDACTED] | <b>Document Info</b><br><b>Arre t Date</b> 08/24/2013 <b>Time</b> 0206 <b>Pct</b> 000 <b>Top Chrg</b> 083PL 155 30 08 GR LARCENY 4TH AUTO OVER \$100( ) <b>Perp Name</b> [REDACTED] <b>Race:</b> <b>Sex:</b> <b>DOB:</b> [REDACTED] |                           |                      |                           |
| <b>2</b>                  | <b>Document Type</b><br>NYPD UF61          | <b>Document Number</b><br>[REDACTED] | <b>Document Info</b><br><b>Occ Date/Time:</b> 08/23/2013 19:15 <b>Occ Address:</b> [REDACTED] <b>Occ Pct:</b> 083 <b>Offense:</b> GRAND LARC AUTO   |                           |                      |                           |
|                           |  |                                      | <b>ROLE</b><br>VICTIM   | <b>NAME</b><br>[REDACTED] | <b>SEX</b><br>FEMALE | <b>RACE</b><br>[REDACTED] |
|                           |  |                                      |   |                           |                      | <b>AGE</b><br>[REDACTED]  |

|                 |                        |
|-----------------|------------------------|
| <b>Property</b> | <b>Property Status</b> |
|-----------------|------------------------|

|                           |   |                      |                       |
|---------------------------|---|----------------------|-----------------------|
| <b>Evidence</b>           |   |                      |                       |
| <b>Evidence Collected</b> | <b>Evidence Collection Team Crime Scene Reque ted</b> | <b>Who Re ponded</b> | <b>ECT/CSU Run No</b> |

|                   |
|-------------------|
| <b>ATTACHMENT</b> |
|-------------------|

| Incident Location List |  |                                |   |  |                                   |   |
|------------------------|--|--------------------------------|---|--|-----------------------------------|---|
| 1                      | Location Type<br>OCCURRENCE                            |                                | Jurisdiction                              | In or Near NYPD<br>Command                     | PCT<br>083 083<br>PRECINCT        | Common Locations Outside of NYC                 |
|                        | Address<br>Location<br>NYC                             | Location<br>Within<br>FRONT OF | Street<br>[REDACTED]                      | City<br>[REDACTED]                             | State<br>[REDACTED]               | Zip<br>[REDACTED]<br>Apt #                      |
|                        | Cro Street<br>[REDACTED]                               |                                | Inter action of                           | Premi e Type                                   | Indicate Premi e Name if<br>Known | Exact Location Within Premi e Type,<br>if Known |
|                        | Occurrence/Effective On or<br>From<br>08/24/2013 03:15 |                                | Occurrence<br>Through<br>08/24/2013 03:15 | Statement of Details Specific to this Location |                                   |   |

**Topic/Subject**  
(Internal Affairs Log) INTERNAL AFFAIRS LOG

**Details**

(NAP) 08/24/2013 @ 0315 hours, ext 2234. Reporter Sergeant Gilbert, Tax# 938564, 83 precinct, called the C/C to report the following: Defendant [REDACTED] did flee from PO McSherry, tax# 935291, and PO White, Tax# 939688, and while climbing a fence Mr [REDACTED] fell and hit his head on the floor, causing two lacerations to the back of his head. Mr [REDACTED] did resist arrest and refused to be cuffed. PO White and PO McSherry placed Mr [REDACTED] under arrest. Sgt Gilbert states that at no time did officers use their batons on Mr [REDACTED]. Mr [REDACTED] was removed to [REDACTED] Hospital at 0310 hours by EMS ambulance# 35C by EMS shield# 1218. PO Andersen, Tax# 937981, 83 pct, will be assigned the arrest and charging Mr [REDACTED] with Grand Larceny Auto. Sgt Gilbert states that DI Tassao, 83 precinct notified.(NAP)

0530 Hours OMNI check reveals Arrest# [REDACTED] Complaint# [REDACTED] Generated for [REDACTED] (NAP)

0535 Hours, Ext 2234 Investigator called 83 precinct and spoke to Sergeant Ramoutar, Tax# 931011 who states that there is no Dr's Diagnosis at this time.(NAP)

\*\*Awaiting diagnosis, Dr's name, UF-49\*\*

0710 Hours Sergeant Gilbert states that the prisoner [REDACTED] is diagnosed with a fractured left arm by Dr [REDACTED] Mr [REDACTED] head laceration has not been treated at this time. (NAP)

0720 Hours Captain Babick recommends Call Out to Grp 53 .(NAP)

0725 Hours, Ext 2234 Sgt Solarsh notified.(NAP)

0815 hours, extension 2246, I/O notified Sgt. Lane, Group# 41 in regards to this Call-Out being reassigned to Group# 41. (DU)


\*\*\*CALL OUT CLOSING\*\*\*This callout is being closed out by Group 41, and will continue to be investigated by Group 54, as per D.I. Corrado, C.O. Group 41(SM)

08/29/13-1246 hours-closing worksheet reviewed- Deputy Inspector Barton, Commanding Officer, Group 54, recommend investigation be referred to CCRB. (JML)



\*\*\*08/30/13 SPIN-OFF LOG# 13-37377 GENERATED TO ADDRESS THE FADO-FORCE

**List of Persons Added/Updated in the Log**

| Per on' La t Name, Fir t MI | Role | Statu | Re Pct |
|-----------------------------|------|-------|--------|
|-----------------------------|------|-------|--------|

|                                |                             |             |                     |   |
|--------------------------------|-----------------------------|-------------|---------------------|---|
| MCSHERRY, DANIEL J             |                             |             | SUBJECT             | UNIFORM MEMBER OF SERVICE   |
| MOS TAXID<br>935294            | Command<br>083-083 PRECINCT | Rank<br>POM | Shield<br>06092     |  |
| Appointment Date<br>07/01/2004 |                             |             | Years Employed<br>9 |   |
| Nickname/Alias/Middle Name     |                             |             |                     |   |

| Allegations   |   |                                   |                             |                               |                                 |                            |                          |                                |
|---|---|-----------------------------------|-----------------------------|-------------------------------|---------------------------------|----------------------------|--------------------------|--------------------------------|
| 1   | Full Allegation<br>FADO - Unnecessary Force | Classification<br>Arrest Effected | Allegation Index<br>O-Other | Allegation Date<br>04/08/2014 | Finding<br>12 - Unsubstantiated | Finding Date<br>04/08/2014 | Allegation Removed<br>NO | Allegation Disposition<br>NONE |
| <b>Comments</b><br>There is no video, witness testimony or any other evidence to prove or disprove that P.O. McSherry used Unnecessary Force which resulted in the injury to the complainant. It is recommended that this allegation be closed with a disposition of UNSUBSTANTIATED. |   |                                   |                             |                               |                                 |                            |                          |                                |

|   |                             |             |                     |  |  |
|---|-----------------------------|-------------|---------------------|--|--|
| Person's Last Name, First M.I.<br>WHITE, TREVOR L |                             |             | Role<br>SUBJECT     | Status<br>UNIFORM MEMBER OF SERVICE  | Res. Pct.<br> |
| MOS TAXID<br>939688                               | Command<br>083-083 PRECINCT | Rank<br>POM | Shield<br>30360     |  |  |
| Appointment Date<br>07/11/2005                    |                             |             | Years Employed<br>8 |  |  |
| Nickname/Alias/Middle Name                        |                             |             |                     |  |  |

| Allegations  |   |                                   |                             |                               |                                 |                            |                          |                                |
|--|---|-----------------------------------|-----------------------------|-------------------------------|---------------------------------|----------------------------|--------------------------|--------------------------------|
| 1  | Full Allegation<br>FADO - Unnecessary Force | Classification<br>Arrest Effected | Allegation Index<br>O-Other | Allegation Date<br>04/08/2014 | Finding<br>12 - Unsubstantiated | Finding Date<br>04/08/2014 | Allegation Removed<br>NO | Allegation Disposition<br>NONE |
| <b>Comments</b><br>There is no video, witness testimony or any other evidence to prove or disprove that P.O. White used Unnecessary Force which resulted in the injury to the complainant. It is recommended that this allegation be closed with a disposition of UNSUBSTANTIATED. |   |                                   |                             |                               |                                 |                            |                          |                                |

|  |  |  |                 |                                     |           |
|--|--|--|-----------------|-------------------------------------|-----------|
| Person's Last Name, First M.I.<br>ANDERSEN, JOSEPH E |  |  | Role<br>SUBJECT | Status<br>UNIFORM MEMBER OF SERVICE | Res. Pct. |
|--|--|--|-----------------|-------------------------------------|-----------|

|                                       |                                    |                    |                            |  |
|---------------------------------------|------------------------------------|--------------------|----------------------------|--|
| <b>MOS TAXID</b><br>937981            | <b>Command</b><br>083-083 PRECINCT | <b>Rank</b><br>POM | <b>Shield</b><br>07757     |  |
| <b>Appointment Date</b><br>07/11/2005 |                                    |                    | <b>Years Employed</b><br>8 |  |
| <b>Nickname/Alias/Middle Name</b>     |                                    |                    |                            |  |

|   |  |  |                                    |                                      |  |                                   |                                 |                                       |
|---|--|--|------------------------------------|--------------------------------------|--|-----------------------------------|---------------------------------|---------------------------------------|
| <b>Allegations</b>  |  |  |                                    |                                      |  |                                   |                                 |                                       |
| 1   | <b>Full Allegation</b><br>FADO - Unnecessary Force | <b>Classification</b><br>Arrest Effected | <b>Allegation Index</b><br>O-Other | <b>Allegation Date</b><br>04/08/2014 | <b>Finding</b><br>12 - Unsubstantiated | <b>Finding Date</b><br>04/08/2014 | <b>Allegation Removed</b><br>NO | <b>Allegation Disposition</b><br>NONE |
| <b>Comments</b><br>There is no video, witness testimony or any other evidence to prove or disprove that P.O. Anderson used Unnecessary Force which resulted in the injury to the complainant. It is recommended that this allegation be closed with a disposition of UNSUBSTANTIATED. |  |  |                                    |                                      |  |                                   |                                 |                                       |

|   |                               |                                    |                               |                                     |  |                                |
|---|-------------------------------|------------------------------------|-------------------------------|-------------------------------------|--|--------------------------------|
| <b>Reporting Officer:</b>                   | <b>Rank</b><br>POM            | <b>Name</b><br>PACHECO NICHOLAS    | <b>Tax Reg. No.</b><br>944140 |                                     | <b>Command</b><br>CC-COMMAND CENTER          |                                |
| <b>Reviewing Supervisor:</b>                | <b>Manner of Closing</b><br>- | <b>Date Reviewed</b><br>08/30/2013 | <b>Date of Next Review</b>    | <b>Name</b><br>COOKE SHARON         |  | <b>Supv. Tax No.</b><br>929934 |
| <b>Endorser:</b>                            | <b>Rank</b><br>LCD            | <b>Name</b><br>FRANCIONE ANTHONY   | <b>Tax Reg. No.</b><br>924517 | <b>Command</b><br>CC-COMMAND CENTER | <b>DateTime Reviewed</b><br>08/24/2013 08:23 | <b>Status</b>                  |
| <b>Comments</b>                             |                               |                                    |                               |                                     |  |                                |
| <b>Endorser:</b>                            | <b>Rank</b><br>SDS            | <b>Name</b><br>MARTINEZ STEPHANIE  | <b>Tax Reg. No.</b><br>928718 | <b>Command</b><br>CC-COMMAND CENTER | <b>DateTime Reviewed</b><br>08/26/2013 21:38 | <b>Status</b>                  |
| <b>Comments</b><br>CONTINUATION TO GROUP 54 |                               |                                    |                               |                                     |  |                                |
| <b>Endorser:</b>                            | <b>Rank</b><br>SGT            | <b>Name</b><br>LUX JANE            | <b>Tax Reg. No.</b><br>914875 | <b>Command</b><br>CC-COMMAND CENTER | <b>DateTime Reviewed</b><br>08/29/2013 12:49 | <b>Status</b>                  |
| <b>Comments</b>                             |                               |                                    |                               |                                     |  |                                |
| <b>Endorser:</b>                            | <b>Rank</b><br>LT             | <b>Name</b><br>COOKE SHARON        | <b>Tax Reg. No.</b><br>929934 | <b>Command</b><br>ASM-ASSESSMENT    | <b>DateTime Reviewed</b><br>08/30/2013 13:06 | <b>Status</b>                  |
| <b>Comments</b><br>SC C-54 (NEW CASE)       |                               |                                    |                               |                                     |  |                                |

